

Meeting Minutes

New Prague Golf Board

Tuesday April 24, 2012

New Prague Golf Club

The meeting was called to order at the New Prague Golf Club at 6:31pm by President Anderson, with the following members present: Kevin Berglund, Curt Guerrette, Jenna Tuma and Mark Bartusek. Board members Stafne and Kallal were not available.

City Staff present – City Administrator Johnson

- Approval of minutes from March 27, 2012 meeting
 - Guerrette made the motion to approve minutes (M – Guerrette, 2nd – Tuma), motion was carried 5-0.
- Approval of claims for payment. Guerrette made motion to approve claims for payment (M – Guerrette, 2nd – Tuma), motion was carried 5-0
- March 2012 financial reports (Income Statement and Balance Sheet). Berglund made the motion to approve the financial reports: (M – Berglund, 2nd – Tuma), motion carried 5-0
- Capital Equipment Review
 - City Administrator Johnson provided an overview of the Capital Equipment Bidding process. The Golf Club received 1 proposal on-time and the 2 others equipment suppliers delivered their proposals late. Upon review by Administrator Johnson, staff and the City Attorney, their recommendation was to reject all proposals and request each of the equipment suppliers re-submit their bids by Monday April 30th.
 - Board Member Guerrette made the motion to reject all proposals and to have the equipment suppliers re-submit proposals (M – Guerrette, 2nd – Bartusek), motion carried 5-0
- Marketing Concepts / New Events – Brod handed out a draft version of concepts and events planned for the 2012 Golf Season. He requested Board Members review and provide comments, feedback or additional concepts / ideas at upcoming Golf Board Meetings.
- Miscellaneous
 - Plan to call Special Board Meeting on Tuesday May 1st to review re-submitted bids.
- Motion to adjourn at 7:22pm (M – Guerrette, 2nd – Tuma), motion carried 5-0

Respectfully Submitted,

Wade Brod

Kurt Ruehling